

**SANTA FE PARK METROPOLITAN DISTRICT NOS. 1 & 3
JOINT REGULAR MEETING**

Thursday, April 18, 2024 at 12:00 p.m. via teleconference
www.santafeparkmetro.com

Ben Both, President	Term to May 2025
Timothy Westbrook, Secretary/Treasurer	Term to May 2025
Denise Hogenes, Director	Term to May 2027
Reggie Carveth, Director	Term to May 2027
Christopher Osler, Director	Term to May 2027

This meeting will be held via Zoom and may be joined using the following link or call-in information:

<https://us06web.zoom.us/j/85067407532?pwd=gGvLhElSaDUknJbB1wAqX7xVAiO68.1>

Call-in Number: 720-707-2699

Meeting ID: 850 6740 7532

Passcode: 583895

NOTICE OF JOINT REGULAR MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Consideration of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the Districts. Comments will be limited to three (3) minutes per person.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of December 4, 2023 Joint Special Meeting Minutes
 - b. Approval of December 11, 2023 Joint Special Meeting Minutes (District Nos. 1 & 3)
 - c. Approval of February 21, 2024 Joint Special Meeting Minutes (District No. 3)
 - d. Approval of Resolution Designating Meeting Notice Posting Location
 - e. Ratify 2023 Applications for Exemption from Audit
 - f. Approval of Claims
6. Legal Matters
 - a. Discuss the Governor’s Office of Information Technology Adoption of Permanent Rules, 8 CCR 1501-11, Rules Establishing Technology Accessibility Standards
 - b. Discuss Status of District Boundary Adjustments
 - c. Other Legal Matters
7. Financial Matters
 - a. Review Property Tax Summary. Cash Position, and Financial Statements
 - b. Other Financial Matters

8. Other Business
 - a. Discussion Regarding Board Composition (District No. 3)
9. Adjourn